



Louisiana Housing Corporation

The following resolution was offered by Board Member Anthony Marullo, III and seconded by Board Member Derrick Edwards:

RESOLUTION

A resolution authorizing the Louisiana Housing Corporation ("Corporation") to contract with Lakeview Loan Servicing, LLC, to serve as an additional servicer; and providing for other matters in connection therewith.

WHEREAS, the Louisiana Housing Corporation ("LHC" or "Corporation") was created by and pursuant to the Louisiana Housing Corporation Act contained in Chapter 3-G of the Louisiana Revised Statutes of 1950, as amended (R.S. 40:600.86 through R.S. 40:600.111); and

WHEREAS, the LHC, as authorized by the State of Louisiana pursuant to R.S. 40:600.91(A), shall have the powers necessary or convenient to carry out and effectuate the purpose and provisions of the LHC Act, and

WHEREAS, there exists the need for professional services of an additional servicer to be retained by the Corporation.

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the Louisiana Housing Corporation, acting as the governing authority of said Corporation, that:

SECTION 1. The Louisiana Housing Corporation ("Corporation") is hereby authorized to enter a contract with Lakeview Loan Servicing, LLC, as an additional servicer.

SECTION 2. The Chairman, Vice Chairman, Executive Director and/or Secretary of the Corporation are hereby authorized, empowered, and directed to execute any forms and/or documents required to be executed on behalf of and in the name of the Corporation, the terms of which are to be consistent with the provisions of this resolution.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Lloyd Spillers, Jennifer Vidrine, Tony Ligi on behalf of Louisiana State Treasurer John M. Schroder, Johnny Berthelot, Derrick Edwards, Stacy S. Head, Steven P. Jackson, Anthony Marullo, III, Ericka McIntyre, Willie Rack.

NAYS: None.

ABSENT: Gillis R. Windham.

ABSTAIN: None.

And the resolution was declared adopted on this, the 9th day of September 2020.


Chairman



Secretary

STATE OF LOUISIANA

PARISH OF EAST BATON ROUGE

I, the undersigned Secretary of the Board of Directors of the Louisiana Housing Corporation (“Board”), do hereby certify that the foregoing two (2) pages constitute a true and correct copy of a resolution adopted by said Board on September 9, 2020 entitled, “A resolution authorizing the Louisiana Housing Corporation (“Corporation”) to contract with Lakeview Loan Servicing, LLC, to serve as an additional servicer; and providing for other matters in connection therewith.”

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of the Louisiana Housing Corporation on this, the 9th day of September, 2020.


Secretary

(SEAL)